

(col-min-0811)

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, August 11, 2015

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Monica Lewis, Kathy Mitchell, David Strobel, Tim Tewalt, Bob Von Haden, Andrew Werthmann, and Michael Xiong. Absent: Council Member Eric Larsen.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, August 11, 2015:

- Adopting the Consent Agenda.
- Approving Minutes of Regular Meeting of July 28, 2015.
- Granting new bartender licenses.
- Granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Special Olympics Wisconsin Indianhead Region, Paul Baniel, president, for September 5, 2015 in the fenced area between Oak and Pine Pavilions at Carson Park for the Leader-Telegram Buckshot Run.
- Granting a Class A Liquor license to Midwest Groceries, LLC, d/b/a Midwest Foods, 1305 Menomonie Street, Gulamkader Shaikh, agent.
- Authorizing the following repeat special events:
 - Special Olympics Wisconsin Buckshot Run and 'Lil Buckshot Run on Tuesday, September 1, 2015 and Saturday, September 5, 2015 at Carson Park and along city trails and sidewalks.
 - Alzheimer's Association Walk to End Alzheimer's on September 12, 2015 in Carson Park.
 - Juvenile Diabetes Research Foundation Walk to Cure Diabetes on Sunday, September 13, 2015 at Carson Park and along city trails and sidewalks.
 - Apple Pregnancy Care Center Walk for Life on Saturday, September 19, 2015 at Owen Park.
 - Junior League of Eau Claire Diaper Bank Stroller Derby on Sunday, September 20, 2015 at Carson Park and along city trails and sidewalks.
 - Eau Claire Interfaith Hospitality Network, Inc. Hike for the Homeless on Saturday, September 26, 2015 at Phoenix Park and along city trails and sidewalks.
 - Eau Claire Children's Theatre Color Dash 5K on Sunday, September 27, 2015 at Carson Park and along city trails and sidewalks.
 - Meadowview Elementary School Meadowview Mile on Tuesday, September 29, 2015 in Fairfax Park and along city trails and sidewalks.
 - North High School Homecoming Parade on Friday, October 2, 2015 beginning at 7th Street to Carson Park along city streets.

- Establishing a public hearing regarding the City's intention to order the repair of sidewalk and curb and gutter according to State Statute 66.0907 at 20 locations beginning with 606 Gilbert Avenue, Parcel No. 03-0878.
- Approving the following bids and proposals:
 - Procurement No. 2015-43, Purchase of Self-Contained Breathing Apparatus.
 - Procurement No. 2015-48, Purchase of Two Pickup Trucks.

Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt the consent resolution”. Said motion passed by unanimous vote.

LICENSING

The City Council considered a resolution granting a permanent expansion of the Class B Fermented Malt Beverage and Class C Wine licensed premise of Classic Garage, LLC, d/b/a The Classic Garage, 2111 Third Street, to add an outdoor dining area and an outdoor commercial cooler. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Von Haden “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to D3VEC, LLC, d/b/a Cheers Pablo, 2839 Mall Drive, Ste. 3A, Ben Dreher agent. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

SPECIAL EVENTS

The City Council considered a resolution authorizing B-Side, Inc. to conduct Fun Fest on Sunday, August 16, 2015 at Phoenix Park and on city trails and sidewalks. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Strobel “to adopt the resolution”. Said motion passed by unanimous vote.

SIDEWALK MAINTENANCE

The City Council considered a resolution approving a request for city maintenance of certain sidewalk and boulevards adjacent to three properties on Golf Road. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Klinkhammer “to adopt the resolution”. Said motion passed by unanimous vote.

SOLAR DEVELOPMENTS

The City Council considered a resolution approving a Letter of Intent for solar developers at Sky Park Landfill. Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

MOBILE FOOD TRUCK POLICY

The City Council considered a resolution for adoption of a Mobile Food Truck Policy. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Klinkhammer “to adopt the resolution”. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Lewis “to postpone consideration of said resolution until the first meeting in January 2016”. Said motion to postpone failed by the following vote: Aye: Council Members Lewis, Strobel and Von Haden. Nay: Council Members Emmanuelle, Kincaid, Klinkhammer, Mitchell, Tewalt, Werthmann and Xiong. The Council continued its discussion on the policy. The Council then voted on the original motion to adopt the resolution. Said motion passed by unanimous vote.

FISCAL POLICY WORK PLAN

The City Council considered a resolution altering the work plan schedule for the Fiscal Policy Advisory Committee to realign their study and reporting cycle to better match the City’s budget preparation calendar. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Lewis “to adopt the resolution”. Said motion passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning property at 2771 S. Hastings Way from TC-3 to C-3P and to adopt the General Development Plan for an office and commercial use as shown on Planning File #Z-1563-15.

ADJOURNMENT

A motion was offered by Council Member Mitchell and seconded by Council Member Xiong “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: August 11, 2015

Time: 5:14 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Donna A. Austad, City Clerk